

Meeting Minutes
Research and Commercialization Council

Tuesday, November 15th, 2016
3:00pm – 3:30pm CST/2:00pm – 2:30pm MT
Conference Call
Sioux Falls, SD

Members Present:	Brad Wheeler	Jim Morgan
	Steven Kohler	Dave Link
	Jaret Heise	Mike Rush
	Scott Stern	Paul Batcheller
	Eddie Sullivan	
Staff Present:	Nathan Lukkes (SDBOR)	
	Mel Ustad (GOED)	
	Marcy Olsen (GOED)	

The meeting was called to order at 3:20pm.

Mike Rush moved to approve the minutes from the August 18th, 2016 meeting. Dave Link seconded the motion. Motioned passed unanimously.

Governor's Research Center Request for Proposal

Mel Ustad provided an overview of the Governor's Research Center Request for Proposals, proposal review, and selection process.

Dave Link moved to approve the Governor's Research Center Request for Proposals and process. Jim Morgan seconded the motioned. Motioned passed unanimously.

Other Business

Steven Kohler provided an update on the GOED FY2017 budget request.

Meeting adjourned at 3:30pm.